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## **MINUTES OF REDEVELOPMENT AGENCY MEETING – NOVEMBER 4, 2008**

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 4, 2008, AT 6:48 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Steve Vincent  
Russ Brooks  
Carolynn Burt  
Joel Coleman  
Dennis J. Nordfelt  
Corey Rushton  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Richard Catten, City Attorney  
John Evans, Fire Chief  
Joseph Moore, CED Director  
Russell Willardson, Public Works Director  
Layne Morris, Community Preservation Director  
Craig Black, Acting Police Chief  
Ken Olsen, Acting Finance Director  
Aaron Crim, Administration  
Craig Thomas, Administration  
Brent Garlick, CED Department  
Jake Arslanian, Public Works Department

### **1296      OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

### **1297      APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 7, 2008**

The Board read and considered the Minutes of the Regular Meeting held October 7, 2008. There were no changes, corrections or deletions.

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## **MINUTES OF REDEVELOPMENT AGENCY MEETING – NOVEMBER 4, 2008**

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After discussion, Ms. Burt moved to approve the Minutes of the Regular Meeting held October 7, 2008, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

1298

### **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD OCTOBER 21, 2008**

The Board read and considered the Minutes of the Special Regular Meeting held October 21, 2008. There were no changes, corrections or deletions.

After discussion, Ms. Burt moved to approve the Minutes of the Special Regular Meeting held October 21, 2008, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

1299

### **RESOLUTION NO. 08-27, AUTHORIZE REDEVELOPMENT AGENCY TO PREPARE A DRAFT PROJECT AREA PLAN FOR THE PROPOSED NORTHWEST ECONOMIC DEVELOPMENT AREA IN WEST VALLEY CITY**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-27 which would authorize the Redevelopment Agency to prepare a draft Project Area

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Plan for the proposed Northwest Economic Development Area in West Valley City.

Mr. Pyle stated various actions were required by the Board to create an Economic Development Area (EDA). He also stated the creation of an EDA would encourage industrial development in the manufacturing zone, due to lack of prepared industrial “product” for businesses to locate in the SR-201 corridor of West Valley City. He indicated badly needed infrastructure would enable marketing of the site to companies that were creating the local demand, but had few, if any, choices of sites. He also stated much new private sector capital investment and many new good paying jobs could be produced if the subject action led to the formation of an EDA that would assist with infrastructure and incentives to attract private companies.

The Chief Executive Officer reported to meet the objective, certain procedural steps, including a draft Project Area Plan, must be completed so the EDA could be established by the end of 2008 or early in 2009. He also reported the survey would determine if the area qualified as an EDA. He indicated if the proposed resolution were approved, one public hearing would be required to be held before creation of the EDA.

Brent Garlick, CED Department, further reviewed the proposed Resolution, displayed a map of the area to be studied and answered questions from members of the Board.

Upon discussion, Mr. Nordfelt expressed desire to not do anything as a City to make the property near the Mountain View Corridor become more valuable. Ms. Burt expressed the need to include job creation in the study.

After further discussion, Mr. Brooks moved to approve Resolution No. 08-27, a Resolution Authorizing the Redevelopment Agency to Prepare a Draft Project Area Plan for the Proposed Northwest Economic Development Area in West Valley City. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes

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## **MINUTES OF REDEVELOPMENT AGENCY MEETING – NOVEMBER 4, 2008**

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Chairman Vincent

Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, NOVEMBER 4, 2008, WAS ADJOURNED AT 7:01 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, November 4, 2008.

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Sheri McKendrick, MMC  
Secretary

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